



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**

DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING MINUTES:	<b>Board of Speech Pathology, Audiology and Hearing Aid Dispensers</b>
MEETING DATE AND TIME:	<b>Wednesday, February 11, 2009 at 2:00 p.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> second floor of the Cannon Building
MINUTES APPROVED	March 11, 2009

**MEMBERS PRESENT**

Illene Courtright, Professional Member, President  
Dr. Mary Ann Connolly-Gaskin, Professional Member, Secretary  
Dr. Michael Michelli, Professional Member  
Dr. Cynthia Parker, Professional Member  
Carol Guilbert, Public Member  
Regina Bilton, Professional Member  
Dr. Jennifer Xenakes, Professional Member  
George Christensen, Public Member  
Maisha Britt, Public Member

**DIVISION STAFF**

Shauna Slaughter, Administrative Specialist II  
Kay Warren, Deputy Director

**CALL TO ORDER**

Ms. Courtright called the meeting to order at 2:01 p.m.

**REVIEW OF MINUTES**

The Board reviewed the minutes from the January 14, 2008 meeting. Mr. Christensen made a motion, seconded by Dr. Parker, to approve the minutes as amended. Motion unanimously carried.

**UNFINISHED BUSINESS**

Review Strategic Plan

There was nothing added or changed at this time.

Discussion Regarding Post-Renewal Continuing Education Audit Requirements

This item was tabled until the March meeting.

Sunset Review Update - Review JSC Draft Report

Ms. Warren advised the Board of the protocol for the upcoming JSC public hearing that is scheduled for February 18, 2009 at 7:00 p.m. A link to the JSC Final Report will be emailed to the Board members.

**NEW BUSINESS**

Ratify Temporary Speech Pathologist License Approved by Board President for Casey Farley

The Board reviewed a request, that was approved by Ms. Courtright on January 28, 2009, to extend the temporary speech pathologist license for Casey Farley. Ms. Guilbert made a motion, seconded by Dr. Parker, to ratify the decision. Motion unanimously carried.

Review Permanent Speech Pathologist Applications

The Board reviewed Casey Farley's application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Dr. Xenakes, to approve the application. Motion unanimously carried.

The Board reviewed Sarah Sprague's application for a permanent speech pathologist license. Ms. Guilbert made a motion, seconded by Dr. Connolly-Gaskin, to approve the application contingent upon receipt of Ms. Sprague's updated ASHA card. Motion unanimously carried.

The Board reviewed Jarrad Van Stan's application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Dr. Xenakes, to approve the application. Motion unanimously carried.

The Board reviewed Ellen Reid's application for a permanent speech pathologist license. Dr. Connolly-Gaskin made a motion, seconded by Dr. Xenakes, to approve the application. Motion unanimously carried.

The Board reviewed Roberta O'Neill's application for a permanent speech pathologist license. Ms. Guilbert made a motion, seconded by Dr. Connolly-Gaskin, to approve the application contingent upon receipt of original licensure verification from Pennsylvania. Motion unanimously carried.

The Board reviewed Maria Streletz's application for a permanent speech pathologist license. Ms. Guilbert made a motion, seconded by Dr. Connolly-Gaskin, to approve the application contingent upon receipt of original licensure verification from Florida and Pennsylvania. Motion unanimously carried.

Review Audiology Aide Registration Form for Joseph McCalla - Supervising Audiologist Judy Seelig

The Board reviewed an Audiology Registration Form for Joseph McCalla, signed by supervising audiologist Judy Seelig. Dr. Parker made a motion, seconded by Dr. Michelli, to approve the application with the following restrictions: Audiology Aides may not conduct impressions for amplification or perform cerumen management. Motion unanimously carried.

Review of Continuing Education Activities

Mr. Christensen made a motion, seconded by Ms. Bilton, to table the following continuing education for a copy of the course schedules:

Licensee: Susan Walker  
Sponsor: Alfred I DuPont Hospital for Children  
Activity: Professional Development Week  
Contact Hours: 40

Licensee: Susan Walker  
Sponsor: Alfred I DuPont Hospital for Children  
Activity: Inservice on Auditory Neuropathy Spectrum Disorder  
Contact Hours: 4

Motion unanimously carried.

Mr. Christensen made a motion, seconded by Ms. Bilton, to approve the following continuing education as noted:

Sponsors: Univ. of Delaware; Parent Information Center of Delaware, Mental Health Association of Delaware  
Activity: The Breakthrough Seminar for Helping Distractible Children, Parents and Teachers to Communicate More Effectively  
Contact Hours: 2.5 PG

Sponsors: Univ. of Delaware; Parent Information Center of Delaware, Mental Health Association of Delaware  
Activity: Getting Inside the Working ADHD Brain  
Contact Hours: 2 PG

Motion unanimously carried.

Dr. Michelli made a motion, seconded by Mr. Christensen, to approve the following continuing education as noted:

Sponsors: Christiana Care Health System  
Activity: Stroke Team Training  
Contact Hours: 3.5 CS

Sponsors: Interton  
Activity: Identifying Needs  
Contact Hours: 1 CS

Sponsors: Interton  
Activity: Addressing Concerns  
Contact Hours: 1 CS

Motion unanimously carried.

**Other Business before the Board**

Ms. Warren advised the Board of the location of the Joint Sunset Committee hearing, and she advised that they can sign up that night to speak.

**Correspondence**

There was no correspondence to review.

**Public Comment**

There was no public comment.

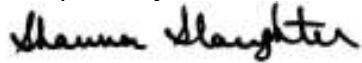
**Next Scheduled Meeting**

The next meeting will be held on Wednesday, March 11, 2009, at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

**Adjournment**

There being no further business, Ms. Guilbert made a motion, seconded by Dr. Connolly-Gaskin, to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 3:57 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Shauna Slaughter". The signature is written in a cursive, flowing style.

Shauna Slaughter  
Administrative Specialist II